

December 8, 2008

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President David Decker, Commissioner Anderson and Commissioner Mason. Also present with the Board was Harrison Township Trustee Debbie Kirk-Peters.

Transfer of Inventory. The Board approved the transfer of a computer from the Voter Registration office to the Harrison Township Trustee's Office. The equipment in question is a HP Pavilion Notebook (GS678UA#ABA).

There being no further business, it is now ordered the Board be recessed.

President, David Decker

Secretary, Judith Anderson

Member, Paul Mason

ATTEST;

James W. Bramble, Auditor

December 12, 2008

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

Clerk of the Circuit Court Monthly Report. Received Clerk of the Circuit Court Monthly Report for the month ending November 2008. See Auditor's File – Clerk of the Circuit Court Monthly Reports.

Treasurer's Monthly Report. Received Treasurer's Monthly Report for the month ending November 2008. See Auditor's File – Treasurer's Monthly Reports.

President, David Decker

Secretary, Judith Anderson

Member, Paul Mason

ATTEST;

James W. Bramble, Auditor

December 22, 2008

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President David Decker, Commissioner Anderson and Commissioner Mason.

At 10:00 a.m. The Board held bid openings for Bridge No. 01027 over East Little Sugar Creek on Thralls Road. Present with the Board was Jerry Netherlain, County Engineer, and several contractors.

**IN THE MATTER OF BRIDGE 01027- OVER
EAST LITTLE SUGAR CREEK ON TRALLS ROAD- BID OPENED**

Comes now Cheryl Loudermilk, Deputy Auditor, and presents to the board sealed bids for Bridge No. 01027. Bids were opened, read aloud, and examined in the presence of the Commissioners. Bids were as follows:

CLR, Inc.	\$159,955.60
CDI, Inc.	\$231,724.00
Dennis Trucking	\$205,951.42
S & G Excavating	\$269,649.52
American Contracting	\$328,225.00
George Harvey & Son	\$281,900.60

The Engineer's Estimate was under \$150,000.00

Bids were taken under advisement.

At 11:00 a.m. the Board met with Herschel Frierson, Mike Harmless and Courtney Schaafsma from Crowe Horwath (formerly Crowe Chizek). Also present were Councilwoman Cathy Miller, County Assessor Debbie Lewis, and Ron Hinsenkamp from West Central and Auditor Elect Tim Seprodi.

Discussion had regarding the certification of the current tax system the county now uses. This is phase II of the certification process required to be done by 12-31-09. The county could hire a vendor to help them through this process. Crowe Howath is currently approved by the DLGF to help. Fees could possibly come from the Reassessment Fund.

Discussion had regarding the possibility of bonding funds needed for the 641 Bypass. Mike Harmless commented that second-class cities are required to do a 5-year Capital Improvement Plan for EDIT Funds and encourages Vigo County to do that soon. Herschel will work with Ryan Oilar and Cheryl Loudermilk to get the process going for the bonding.

December 22, 2008 cont'd

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

There being no further business, it is now ordered the Board be recessed.

President, David Decker

Secretary, Judith Anderson

Member, Paul Mason

ATTEST;

James W. Bramble, Auditor

December 23, 2008

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President David Decker, Commissioner Anderson and Commissioner Mason. Also present with the Board were County Attorney Mike Wright, Mayor Duke Bennett, Bernard Riddens and Jane Santucci.

Lease – Community Corrections Building. Discussion had regarding Lease of extra space at the Community Corrections Building. The county received one (1) bid at \$9.00 a sq. ft. of unfinished space. They will finish the space with temporary partitions and carpet and pay the utilities for that amount of sq. ft. Motion made by Commissioner Anderson to approve the Lease with Fleschner, Stark, Tanoos & Newlin, seconded by Commissioner Mason, passed unanimously.

Weights & Measures. County Attorney Bob Wright commented he is working with the City Attorney on the merger of the Weights & Measures Department. The current City Weights & Measures employee will keep his seniority and insurance.

Food & Beverage Tax. The Mayor questioned the Commissioners as to their thoughts on the Food & Beverage Tax. He commented that several other counties have the tax, although he is not hip on raising taxes, it may be an option in difficult times.

Economic Development Corporation. Commissioner Decker commented they are looking at going to a regional concept like some other communities have already done.

There being no further business, it is now ordered the Board be recessed.

President, David Decker

Secretary, Judith Anderson

Member, Paul Mason

ATTEST;

James W. Bramble, Auditor

December 30, 2008

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President David Decker, Commissioner Anderson and Commissioner Mason. Also present with the Board were County Attorney Bob Wright, County Engineer Jerry Netherlain, Ryan Oilar and Bernard Riddens.

Bridge 01027. Discussion had regarding the Bridge Bids. CLR, Inc. was the lowest bidder at \$159,959.60. But, any public works project over \$150,000 needs to have a prevailing wage hearing and that statement was left out of the Bid Specifications. Jerry Netherlain will contact the Department of Labor and see if they are allowed to get around it if the contractor is willing to abide by the prevailing wage.

63N & Barnhart Road. Bob Wright informed the Board he had received a letter from Abel Law Office regarding traffic control at 63N & Barnhart Road. Since it is a state road he will forward letter to INDOT and local legislators.

Clerk's Records. Commissioner Decker asked County Attorney Bob Wright to send a letter to the County Clerk informing her that she is responsible for the rent at the 6th & Wabash building since only her records are still there and she was given ample time to have them moved. She also needs to purchase filing cabinets for the 5th floor to house some of the Judge's records.

Road Cut Permits. Commissioner Decker asked County Attorney Bob Wright to send a letter to the Town Board of West Terre Haute informing them they need to get permits for road cuts.

Health Insurance. Commissioner Decker stated there would be no raise to the employee's portion of their Health Insurance. The county received a rebate and credit in their insurance. Motion made by Commissioner Mason to approve the contract with Forrest Sherrer for health insurance benefits, seconded by Commissioner Anderson and passed unanimously.

There being no further business, it is now ordered the Board be recessed.

ATTEST;

James W. Bramble, Auditor

President, David Decker

Secretary, Judith Anderson

Member, Paul Mason